

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1251696-0

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>MAR 26 1970</b>	INVESTIGATIVE PERIOD <b>2/13/70-3/10/70</b>
TITLE OF CASE <b>MICHAEL RAYMOND, aka;</b> [redacted] aka		REPORT MADE BY [redacted]	TYPED BY <b>jtc</b>
		CHARACTER OF CASE  <b>ITSP-MT</b> <b>BD</b>  b6 b7C	

REFERENCES:

- New York airtel to Bureau, 1/13/70. *ser 60*  
 ✓ New York airtel to Chicago, 2/9/70. *FO*  
 ✓ New York airtel to Bureau, 2/13/70. *ser 63*  
 ✓ Newark airtel to New York, 2/13/70. *FD*  
 ✓ New York airtel to Bureau, 2/19/70. *ser 64*  
 ✓ Newark letter to New York, 2/26/70. *FD*

-P-

LEADS:CHICAGO

AT CHICAGO, ILLINOIS. Contact [redacted] and subject  
MICHAEL RAYMOND, for any information regarding [redacted] or his

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED [signature]						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
1-Bureau (87-104884)						87-104884-68 REC-90		
1-USA, SDNY (ATT:AUSA [redacted]) (Encl.1)								
3-Chicago (87-32986) (1-USA, NDI) (ATT:AUSA [redacted])						b6 b7C		
2-Los Angeles 1-New York (87-55401)								
COPIES CONT'D NEXT PAGE								
Dissemination Record of Attached Report						Notations <b>14 MAR 26 1970</b>		
Agency						[signature]		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

57 APR 2 1970

-A-  
COVER PAGE

NY 87-55401

LEADS CONT'D:

associates.

LOS ANGELES

AT HOLLYWOOD, CALIFORNIA. Contact [ ] for information re employment of [ ] in December, 1968, as outlined in New York airtel of 2/9/70.

b6  
b7C

MIAMI

AT FORT LAUDERDALE, FLORIDA. Contact [ ] for information re [ ] as outlined in New York airtel of 2/9/70.

NEWARK

AT NEWARK, NEW JERSEY. Contact creditors of subject for background information re [ ] employment and activities.

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report prosecution of [ ]

COPIES CONTINUED

2-Miami (87-27428)  
2-Newark (87-19908)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONb6  
b7c

## Copy to:

1-USA, SDNY (ATT:AUSA [redacted])  
1-USA, NDI (ATT:[redacted])

## Report of:

[redacted]

Office: New York, New York

## Date:

MAR 26 1970

## Field Office File #:

87-55401

Bureau File #: 87-104884

## Title:

MICHAEL RAYMOND;  
[redacted]

## Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-  
MAJOR THEFT; BOND DEFAULT

## Synopsis:

Investigation at Teaneck, New Jersey disclosed that

[redacted] had [redacted]

[redacted] New York State Supreme Court,

Kings County Probation records disclosed that [redacted]  
[redacted]  
[redacted]

-P-

ENCLOSURE:TO UNITED STATES ATTORNEY  
SOUTHERN DISTRICT OF NEW YORK (1)One copy of the report of SA [redacted]  
dated May 28, 1963, captioned "[redacted]  
VICTIM; EXTORTION."DETAILS:

1  
NK 87-19908  
RMD:emt

b6  
b7C

IC [redacted] advised as follows:

On February 17, 1970, Receptionist [redacted]  
Garden State Credit Bureau, 429 Getty Avenue, Clifton,  
New Jersey, advised that the following information is  
contained in bureau files under the indicated names:

[redacted]  
Residence

Employment

Litigations

Inquiries

[redacted]  
none known  
and no derogatory  
information

One from [redacted]

[redacted] no date

given.

[redacted]  
Name  
Date of birth  
Wife

[redacted]  
(no month or date)

(notation that [redacted])

Address

[redacted]  
as of [redacted]  
(Former address [redacted])

[redacted] as of

Employment

Most recent [redacted]

[redacted] as of [redacted]

[redacted] No address listed.

Prior employment

[redacted]  
in [redacted]

2

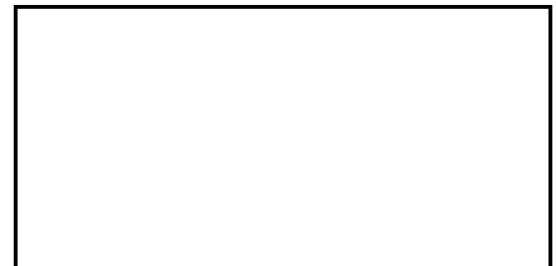
NK 87-19908

b6  
b7C

(Prior employment)

A large rectangular box with a black border, used to redact information under the 'Prior employment' section.

Litigation

A rectangular box with a black border, used to redact information under the 'Litigation' section.A large rectangular box with a black border, used to redact information under the 'Litigation' section.

Inquiries

December 17, 1968 by 

A rectangular box with a black border, used to redact information under the 'Inquiries' section.

January 23, 1970 by

A rectangular box with a black border, used to redact information under the 'Inquiries' section.

1

b6  
b7C

NK 87-19908  
RLB/ml

On February 13, 1970, Detective Sergeant [redacted]  
Teaneck, New Jersey, Police Department, gave SA [redacted]  
the following information:

[redacted] now lives at [redacted]  
Teaneck, New Jersey. Also the 1969-1970 Teaneck Directory of  
Telephone, address and names list at [redacted] Teaneck,  
New Jersey, the names of [redacted] both for the  
telephone number [redacted]

## FEDERAL BUREAU OF INVESTIGATION

1Date 2/18/70b6  
b7C

[redacted] Teaneck, New Jersey,  
furnished the following information:

He has lived [redacted]  
[redacted] Teaneck, New Jersey, for about [redacted]  
Sometime in 1969 a large package was delivered by mistake by  
United Parcel Service to the [redacted] residence for [redacted]  
at [redacted] It contained photograph equipment and [redacted]  
delivered it to someone at [redacted] residence.

[redacted] advised that a neighbor [redacted]  
[redacted] may know more infor-  
mation about him.

On 2/13/70 at Teaneck, New Jersey File # Newark 87-19908

by SA [redacted] /ml 5 Date dictated 2/16/70



## FEDERAL BUREAU OF INVESTIGATION

-1

Date 2/18/70

[redacted] D&C Chevrolet Company, 28  
Tenafly Road, Tenafly, New Jersey, furnished the following  
information:

About six months ago MALCOLM CONNOR Chevrolet Company,  
Route 17, Paramus, New Jersey, told him about [redacted]  
[redacted] Teaneck, New Jersey, who had  
taken photos for them. [redacted] was contacted and took several  
pictures of employees of D&C. Photos taken by [redacted] who  
[redacted] identified as [redacted] from his photograph. [redacted]  
stated that [redacted] had a partner named [redacted] who he described  
as young, white male, with red hair and beard.

[redacted] furnished a copy of the sales slip dated  
October 7, 1969, from [redacted]

b6  
b7C

On 2/16/70 at Tenafly, New Jersey File # Newark 87-19908

by SA [redacted] /ml Date dictated 2/17/70

NY 87-55401

At New York, New York:

Review of the records of the Probation Department for Supreme Court, Kings County, State of New York, at Borough Hall, Brooklyn, New York, on March 10, 1970; disclosed the following entries regarding [redacted]

[redacted] Federal Bureau of Investigation (FBI) Number

F B I

Date: 4/3/70

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-104884)  
FROM: SAC, CHICAGO (87-32892) (P)  
SUBJECT: MICHAEL RAYMOND, aka;  
ET AL  
ITSP; BOND DEFAULT  
(OO: CHICAGO)

Re Chicago teletype to Bureau dated 3/12/70,  
and Chicago report of SA [redacted] dated 3/16/70.

An indemnity agreement in this matter was executed and tendered 3/31/70 by the Colonial Bank and Trust Company, Chicago, Illinois. On 4/2/70, the Honorable J. SAM PERRY, Judge, United States District Court (USDC), Northern District of Illinois (NDI), approved the indemnity agreement and ordered the United States Government to turn over the two United States Treasury bills of \$5,000 denominations each to the Colonial Bank, which bank "shall be bound to indemnify and hold harmless" the defendants in this civil action; i.e. MARLIN JOHNSON, Special Agent in Charge of the Chicago Federal Bureau of Investigation Office and the United States of America."

On 4/2/70, based upon the approved executed documents, which are being maintained in Chicago file, the two treasury bills of \$5,000 denominations each, seized as evidence by Bureau Agents pursuant to subpoena, were returned to attorneys of record for the Colonial Bank. Appropriate receipts for treasury bills obtained by Chicago Office.

② - Bureau  
1 - Chicago  
RLB:pc  
(3)

REC-50

87-104884-69

APR 7 1970

FBI SDP

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

87-104884-70, 71, 72  
**CHANGED TO**  
87-102652-28, 30, 29

MAY 19 1970

BW / DSK

C

Mr. Tolson \_\_\_\_\_  
 Mr. DeLoach \_\_\_\_\_  
 Mr. Walters \_\_\_\_\_  
 Mr. Mohr \_\_\_\_\_  
 Mr. Bishop \_\_\_\_\_  
 Mr. Casper \_\_\_\_\_  
 Mr. Callahan \_\_\_\_\_  
 Mr. Conrad \_\_\_\_\_  
 Mr. Felt \_\_\_\_\_  
 Mr. Gale \_\_\_\_\_  
 Mr. Rosen \_\_\_\_\_  
 Mr. Sullivan \_\_\_\_\_  
 Mr. Tavel \_\_\_\_\_  
 Mr. Soyars \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Miss Holmes \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

United States Attorney  
 Chicago, Illinois

March 18, 1970

WDR:WBMount:bd  
 145-12-1399

Assistant Attorney General, Civil Division

By: \_\_\_\_\_  
 Chief, General Litigation Section

b6  
 b7c

Colonial Bank and Trust Co. v.  
 \_\_\_\_\_ et al. USDC ND  
 Illinois, Civil No. 70C 379

The Federal Bureau of Investigation has furnished us a report on the above-styled action in which the plaintiff bank seeks to recover two United States Treasury Bills in the possession of the defendant, Agent \_\_\_\_\_

We gather from the Bureau's letter (a copy of which is enclosed) that your office presently intends to turn the contested Treasury Bills over to the plaintiff in return for an indemnity agreement.

We suggest that, as a matter of sound policy in such cases, you execute a stipulation with plaintiff's counsel, procure the bank's hold-harmless agreement and jointly submit an order for the Court's consideration, approving the stipulation and indemnity agreement and directing that the Bills be delivered to the plaintiff.

Enclosed for your convenience are copies of a stipulation, bond and order used in previous cases. You will observe that the model has been drafted to cover situations in which the bank's surety appears as plaintiff. Accordingly, you will find it necessary to modify the papers to conform to the situation here presented.

Please let us know should we be able to assist you in any way and kindly keep us informed of developments by forwarding two copies of all papers filed.

cc: Mr. J. Edgar Hoover  
 Director, Federal Bureau of Investigation

REC 45

APR 14 1970

APR 20 1970

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. DeLoach *DL*

DATE: March 13, 1970

FROM : A. Rosen *AR*

SUBJECT: MICHAEL RAYMOND  
AND OTHERS

INTERSTATE TRANSPORTATION OF  
STOLEN PROPERTY

1 - Mr. DeLoach  
1 - Mr. Rosen  
1 - Mr. Malley  
1 - Mr. Shroder  
1 - Mr. Nehrass

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop ☒ \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen ☒ \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

*011*  
The Civil Division by memo dated 3/11/70 requested us to furnish information to assist them in defending civil action by the Colonial Bank and Trust Company, Chicago, Illinois, against SAC Marlin Johnson suing for the return of two \$5,000 Treasury Bills. The purpose of this suit is to determine the legitimate owner of the Bills and will protect the FBI since two parties have a potential claim to the Bills which we recovered. *9-1*

These Treasury Bills are part of \$342,000 in securities stolen from a New York City brokerage house on 3/6/69. Raymond was arrested by our Chicago Office on 6/10/69 in connection with his pledging the above Treasury Bills and others. He has been convicted and sentenced for this activity.

The suit insituted by the Colonial Bank and Trust Company is a vehicle to determine the rightful ownership of the securities and in no way reflects on the FBI, who by use of grand jury subpoena recovered them from the bank. This action is in the nature of an interpleader. The U.S. Attorney on behalf of the FBI under ordinary circumstances would deliver these securities to the court since we have no proprietary interest in them and the court determines the owner (the brokerage house or the bank). In this situation the U.S. Attorney in Chicago has agreed with the bank to deliver the securities to them in return for indemnity bond holding the Government harmless as against the claims of any others. The Department's action in sending this suit to us and asking for our reports and other information was unnecessary.

ACTION: Attached for approval is a letter to the Department replying to their request. Obviously the Department misconstrued this action and failed to check with the U.S. Attorney.

ENCLOSURE

AFN:dkh  
(6)

REC 45

APR 30 1970

APR 30 1970

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

# Memorandum

TO : Mr. J. Edgar Hoover  
Director, Federal Bureau of Investigation

DATE: MAR 11 1970

FROM : William D. Ruckelshaus  
Assistant Attorney General  
Civil Division

WDR:WSMount:bd  
145-12-1399

SUBJECT: Colonial Bank and Trust Co. v.  
Marlin Johnson, et al. USDC ND  
Illinois, Civil No. 70C 379

Please find attached a copy of the complaint in the above-captioned suit to recover two United States Treasury Bills in the amount of \$5,000 each and alleged to be in the possession of your agent, Mr. Marlin Johnson.

We assume that you wish us to represent Mr. Johnson inasmuch as he is being sued in his official capacity.

Before we analyze the legal issues involved, please furnish us with a factual report prepared with special reference to the manner in which the notes came into Mr. Johnson's possession and whether the United States has any basis for an adverse claim.

In order that we may defend this action, please send us not later than March 25, 1970, a report, in duplicate, setting forth the facts involved. Because many courts are reluctant to grant extensions of time to answer, we request that this report be given your preferred attention. If you cannot send us the necessary material within that time, please let us know promptly so we can inform the court of the reason for the delay.

It will be helpful if you will state specifically which allegations of the complaint should, in your opinion, be admitted and which should be denied, and make suggestions for any affirmative allegations to be made in the answer.

Please include a list of the names, official positions, and addresses of persons who have personal knowledge of the facts involved and a brief summary of the matters about which they can testify on behalf of the Government.

Your report should also include information (and copies of relevant documents, if any) as to any defense set-off or counter-claim which you believe may be available.

Attachment

cc - United States Attorney  
Chicago, Illinois

MAR 11 1970

Drink it is outrageous for notes  
subjected to such harassment  
by the Bank of the Colonial Bank & Trust Co

EX-110  
MAR 11 1970

Refuse to answer  
New York  
Library on Embassy  
J. B.

Pass-into bank  
memo 1/10/70  
Circ. that date 3/2/70  
1/10/70  
F 70-  
58 APR 20 1970

98



87-104884-76

~~87-110394-1~~

ENCLOSURE



**United States District Court**

FOR THE  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

CIVIL ACTION FILE NO. **700 379**

COLONIAL BANK AND TRUST COMPANY,  
an Illinois banking association,

Plaintiff

v.

MARLIN JOHNSON, Special Agent in  
Charge, LOCAL F. B. I. OFFICE, and  
UNITED STATES OF AMERICA,

Defendants

SUMMONS

To the above named Defendants :

You are hereby summoned and required to serve upon

Cummings &amp; Lyman

plaintiff's attorney, whose address is 33 North Dearborn St., Chicago, Illinois  
60602

an answer to the complaint which is herewith served upon you, within ~~20~~<sup>60</sup> days after service of this  
summons upon you, exclusive of the day of service. If you fail to do so, judgement by default will be taken  
against you for the relief demanded in the complaint.

ELBERT A. WAGNER, JR.

Clerk of Court.

Chicago Branch

Deputy Clerk.

Date: February 18, 1970

[Seal of Court]

Note:—This summons is issued pursuant to Rule 4 of the Federal Rules of Civil Procedure.

RETURN ON SERVICE OF WRIT

I hereby certify and return, that on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_  
I received this summons and served it together with the complaint herein as follows:

MARSHAL'S FEES

Travel \_\_\_\_\_ \$ \_\_\_\_\_  
Service \_\_\_\_\_

United States Marshal

By \_\_\_\_\_  
Deputy United States Marshal.

Subscribed and sworn to before me, a \_\_\_\_\_ this \_\_\_\_\_  
day of \_\_\_\_\_, 19\_\_\_\_  
[SEAL]

Note:—Affidavit required only if service is made by a person other than a United States Marshal or his Deputy.

No. \_\_\_\_\_

NORTHERN DISTRICT OF ILLINOIS  
FOR THE EASTERN DIVISION

COLONIAL BANK AND TRUST COMPANY,  
an Illinois banking association,

Plaintiff

MARLIN JOHNSON, Special Agent in  
Charge, LOCAL F. B. I. OFFICE, and  
UNITED STATES OF AMERICA,  
Defendants

SUMMONS IN CIVIL ACTION

Returnable not later than 20 days  
after service.

CUMMINGS & WYMAN

Attorney for Plaintiff

FPI-LK-7-20-65-275M-5003

FILED 10-7-11

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

COLONIAL BANK AND TRUST COMPANY,  
an Illinois banking association,

Plaintiff

vs.

MARLIN JOHNSON, Special Agent in  
Charge, LOCAL F. B. I. OFFICE, and  
UNITED STATES OF AMERICA,

Defendants

NO.

COMPLAINT

Now comes COLONIAL BANK AND TRUST COMPANY, an  
Illinois banking association, plaintiff herein, by CUMMINGS &  
WYMAN, its attorneys, and complaining of MARLIN JOHNSON, Special  
Agent in Charge, LOCAL F. B. I. OFFICE and UNITED STATES OF  
AMERICA, defendants herein, says as follows:

1. That plaintiff is an Illinois banking association  
duly authorized and licensed by said state to engage in the  
business of banking with its principal place of business at  
3249 North Central Avenue, Chicago, Illinois.

2. That on or about April 2, 1969, one Edward Lisky came to plaintiff and made application for a loan in the principal amount of \$9,000.00.

3. That at said time, the said Edward Lisky was not a customer of the plaintiff and was unknown to its employees, and plaintiff agreed to make said loan provided that and conditioned upon the said Edward Lisky giving adequate security therefor.

4. That the said Edward Lisky agreed to give two U. S. Treasury Bills in the amount of \$5,000.00 each as security for the loan aforesaid and pursuant thereto, and in reliance upon said security, plaintiff issued its cashier's check on April 2, 1969, to Edward Lisky in the amount of \$9,000.00.

5. That the two U. S. Treasury Bills given to the plaintiff by Edward Lisky as security for said \$9,000.00 loan are fully described as follows:

- a) United States Treasury Bill No. 941,628-A dated March 6, 1969, due September 4, 1969, and payable to bearer in the face amount of \$5,000.00
- b) United States Treasury Bill No. 941,635-A dated March 6, 1969, due September 4, 1969, and payable to bearer in the face amount of \$5,000.00.

6. That subsequent to the making of said loan and the acceptance of said security, plaintiff was informed that

said treasury bills were stolen or otherwise wrongfully taken by a person or persons unknown from Francis I. duPont & Co., New York, New York.

7. That on April 25, 1969, a Grand Jury Subpoena Duces Tecum issuing out of this Court in Case No. 69 GJ 1031 was served upon the plaintiff and pursuant thereto, plaintiff turned over possession of said treasury bills to Marlin Johnson, Special Agent in Charge, Local F. B. I. Office, or an agent thereof, and to the United States of America.

8. That several demands have been made by the plaintiff upon the defendants herein for the return of said treasury bills but, the defendants, notwithstanding said demands, refuse to return said treasury bills to the plaintiff and continue to retain possession thereof.

9. That the plaintiff has been informed by the Office of the United States Attorney in Chicago, Illinois, that the said Edward Lisky has heretofore been indicted in a criminal case brought by the United States of America and has pleaded guilty and has been sentenced in said cause, the name and number of which are unknown to the plaintiff.

10. That neither of the defendants herein has any right, title or interest in and to the treasury bills aforesaid.

WHEREFORE, COLONIAL BANK AND TRUST COMPANY respectfully prays that Marlin Johnson, Special Agent in Charge, Local F. B. I. Office and United States of America forthwith return the treasury bills hereinabove described to the plaintiff, or, in the alternative, that said defendants forthwith pay the full face value of said treasury bills to the plaintiff, together with the rate of interest therein specified.

COLONIAL BANK AND TRUST COMPANY,  
Plaintiff

By \_\_\_\_\_

CUMMINGS & LYMAN  
33 North Dearborn Street  
Chicago, Illinois 60602  
Telephone: State 2-7400

Assistant Attorney General  
Civil Division

March 13, 1970

Director, FBI

1 - Mr. DeLoach  
1 - Mr. Rosen  
1 - Mr. Malley  
1 - Mr. Shroder  
1 - Mr. Nehrass

**MICHAEL RAYMOND  
AND OTHERS  
INTERSTATE TRANSPORTATION OF  
STOLEN PROPERTY**

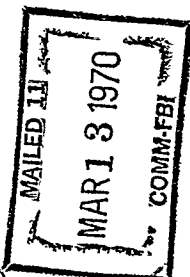
Reference is made to your memorandum dated March 11, 1970, captioned "Colonial Bank and Trust Co. v. Marlin Johnson, et al., USEC ND Illinois, Civil No. 70C 379," WDR:WSMount:bd, 145-12-1399.

The action filed by the Colonial Bank and Trust Company does not allege any wrongdoing upon the part of the FBI. We have no proprietary interest in the two \$5,000 Treasury Bills that are the subject of the suit. The purpose of the action is to determine the true ownership of the bills as between the plaintiff and the New York brokerage house from which they were stolen.

The U.S. Attorney in Chicago intends to turn over the Treasury Bills to the plaintiff in return for an indemnity agreement which will hold the Government harmless as against third party interest.

In view of this it would not appear necessary to transmit copies of reports in this matter nor to provide other information which you requested in your letter.

AFN:dkh  
(8)



APR 15 1970

7 APR 1 1970 MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

# Memorandum

TO : Mr. J. Edgar Hoover  
Director, Federal Bureau of Investigation

DATE: MAY 4 1970

3305  
WDR:WSMount:bd  
145-12-1399

FROM : William D. Ruckelshaus  
Assistant Attorney General  
Civil Division

*WDR*  
*\*Chicago, Ill.*  
*Michael Raymond*  
SUBJECT: Colonial Bank and Trust Co. v.  
Marlin Johnson, et al. USDC ND  
Illinois, Civil No. 70C 379

A final order favorable to the Government has been entered in the captioned suit. We understand that you have been so advised by the United States Attorney in Chicago and have been forwarded the original receipt and indemnity agreement executed with the Court's approval.

We are closing our file in this matter.

cc: United States Attorney  
Chicago, Illinois

EXP. PROC.  
40 - MAY 5 - 1970

*Correct file # for attached  
mail is 87-104884. — Contacted  
A.F. Nebraska (has corrected file #  
on his Tucker)  
Cons/BW  
5/19/70*

REC

87-104884-78 <sup>WSR</sup>

MAY 5 1970

56 MAY 29 1970

PERS. REC. UNIT



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>8/26/70</b>	INVESTIGATIVE PERIOD <b>2/24 - 8/19/70</b>
TITLE OF CASE <b>MICHAEL RAYMOND, aka:</b> <b>[redacted] aka;</b>		REPORT MADE BY <b>SA [redacted]</b>	TYPED BY <b>dad</b>
		CHARACTER OF CASE <b>ITSP - MT; BOND DEFAULT</b>	

b6  
b7C

9-2-70

**REFERENCES:**

Chicago teletype to Bureau dated 3/12/70.  
 Miami airtel to New York dated 3/13/70. (IO)  
 Chicago report of SA [redacted] dated 3/16/70.  
 New York report of SA [redacted] dated 3/26/70.  
 Chicago airtel to Bureau dated 4/3/70.  
 Kansas City letter to Chicago dated 4/21/70. (IO)  
 Newark letter to New York dated 4/30/70. (IO)  
 Chicago letters to New York dated 3/13, 5/27, and 7/14/70. (IO)  
 New York letter to Chicago dated 5/28/70. (IO)  
 New York teletype to Tampa dated 6/25/70. (IO)  
 Tampa letter to New York dated 7/30/70. (IO)

- P -

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>B/you</i> SPECIAL AGENT IN CHARGE							DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ① - Bureau (87-104884) 1 - USA, Chicago (Attn: AUSA) 2 - Newark (87-19908) 2 - New York (87-55401) 1 - USA, SDNY (Attn: AUSA) 2 - Chicago (87-32892)							87-104884-79	
							REC-46	
							6 AUG 31 1970	
							EX-117	
Dissemination Record of Attached Report							Notations	
Agency							C-1 NY #4 P.L. 2 #2. Spent out Disposed 1-5-71	
Request Recd.								
Date Fwd.								
How Fwd.								
By								

- A -

COVER PAGE

SEP 14 1970

F72

LEADS

NEW YORK

AT NEW YORK CITY, NEW YORK. 1. Will follow and report prosecution of [REDACTED]

2. Will furnish Chicago original receipt for 13 U.S. Treasury bills when returned to Francis I. Du Pont and Company, New York City.

NEWARK

AT NEWARK, NEW JERSEY. Will report results of additional investigation conducted in this matter in the Newark Division.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue logical investigation in this case.

ADMINISTRATIVE

For the sake of brevity, contents of the 22 page private investigation of [REDACTED] furnished by private investigator [REDACTED] Fort Lauderdale, Florida, is not being set out in this report. The New York Division has a copy of this investigation.

Although the period of this report extends from February 24, to August 19, 1970, this investigation continues to receive preferred attention. It is noted, investigation is reported in the details of this report which preceeds the date of the last Chicago report and which was not available at the time of submission of the last Chicago report in this case.

COVER PAGE

- B -

CG 87-32892

INFORMANTS

On March 26, 1970, [ ] was contacted by  
SA [ ] and he advised he is not acquainted  
with [ ] or his associates.

b6  
b7C  
b7D

On August 19, 1970, [ ] was contacted by  
SA [ ] and he could furnish no additional  
information regarding this investigation.

COVER PAGE

- C\* -

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONb6  
b7c

Copy to: 1 - USA, Chicago  
Attn: AUSA [redacted]  
1 - USA, Southern District of New York  
Attn: AUSA [redacted]

Report of: SA [redacted]  
Date: 8/26/70

Office: Chicago, Illinois

Field Office File #: 87-32892

Bureau File #: 87-104884

Title: MICHAEL RAYMOND.  
[redacted]Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT;  
BOND DEFAULT

Synopsis: On basis USDC order issued 4/2/70, the two US treasury bills of \$5,000 denomination each as obtained by subpoena, 4/25/69, from Colonial Bank and Trust Company, Chicago, Illinois, were turned over to Colonial Bank and Trust Company's attorney. MICHAEL RAYMOND advised Bureau Agents, Chicago, on 3/19/70, he was unable to furnish any information regarding [redacted] and associates. Trial [redacted] pending in SDNY.

- P -

DETAILS:

On February 24, 1970, [redacted] private investigator, Fort Lauderdale, Florida, advised Special Agent [redacted] he could furnish no information concerning the connection between [redacted] and [redacted] adding that he knew of no civil action involving [redacted] or [redacted]

On February 24, 1970, [redacted] 605 Broward, National Bank Building, Fort Lauderdale, Florida, advised in 1966 [redacted] and others were attempting to establish a corporation for the purpose of marketing and producing a food preservation process

discovered by [redacted] In an attempt to obtain financing for this corporation, [redacted] somehow came into the picture, and in exchange for obtaining financing from a [redacted] [redacted] he was to receive stock in the corporation.

[redacted] business methods became suspect shortly after he became part of the corporation, and a background investigation was undertaken. When the results of this investigation became known to the other members, they attempted to get rid of [redacted] with negative results. The attempt to form the corporation was dropped shortly thereafter, and later [redacted] and others formed a new corporation, Gray Industry, Inc., 2300 West Commercial Boulevard, Fort Lauderdale.

[redacted] could furnish no specific details concerning [redacted] business methods or how he became acquainted with [redacted]

On April 15, 1970, [redacted] Gray Industry, 2300 West Commercial Boulevard, Fort Lauderdale, Florida, advised SA [redacted] that approximately eight years ago he and others in the Fort Lauderdale area were attempting to form a corporation.

In connection with this, he was introduced to [redacted] and [redacted] bought into the corporation and was to secure further financing for the corporation through his connections in New York City.

Shortly after he became part of the corporation, [redacted] attempted to gain control of the corporation and force [redacted] out.

[redacted] advised he had no personal knowledge of any illegal activities on the part of [redacted] however, because of his efforts to take over the corporation and because of what [redacted] considered his unethical attempts to ouster him from the corporation, [redacted] did not want him associated with the corporation and subsequently bought [redacted] out. As a result of this transaction, [redacted] made considerable profit on his additional \$10,000 investment.

MICHAEL RAYMOND advised SA's [redacted] and [redacted] on March 19, 1970, that he was unable to furnish any information regarding [redacted] or [redacted] associates.

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Following the tendering of an indemnity agreement on March 31, 1970, by the Colonial Bank and Trust Company, Chicago, Illinois, on April 2, 1970, the Honorable J. SAM PERRY, United States District Court Judge, Northern District of Illinois, approved the indemnity agreement and ordered the United States government to turn over the two United States Treasury bills of \$5,000 denominations each to the Colonial Bank, which bank "shall be bound to indemnify and hold harmless the defendants in the civil action filed for the return of the two Treasury notes; i. e. MARLIN JOHNSON, Special Agent in Charge of the Chicago Federal Bureau of Investigation Office and United States of America.

OFFICE OF U. S. ATTY.  
CHICAGO

APPROVED FOR SIGNATURE

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

Not to be removed from files.

COLONIAL BANK AND TRUST COMPANY,  
an Illinois banking association,

Plaintiff

vs.

MARLIN JOHNSON, Special Agent in  
Charge, Local F. B. I. OFFICE, and  
UNITED STATES OF AMERICA,

Defendants

No. 70 C 379

INDEMNITY AGREEMENT

WHEREAS, in the above-numbered cause COLONIAL BANK  
AND TRUST COMPANY, an Illinois banking association, plaintiff,  
seeks to recover from MARLIN JOHNSON, Special Agent in Charge,  
Local F. B. I. Office, and United States of America, defendants,  
two United States Treasury Bills fully described as follows:

- a. United States Treasury Bill No. 941,628-A  
dated March 6, 1969, due September 4,  
1969, and payable to bearer in the face  
amount of \$5,000.00
- b. United States Treasury Bill No. 941,635-A  
dated March 6, 1969, due September 4,  
1969, and payable to bearer in the face  
amount of \$5,000.00

which two treasury bills were obtained by Special Agents of the F. B. I. in the course of an investigation of one Edward Lisky; and

WHEREAS, the said MARLIN JOHNSON, in his official capacity as Special Agent in Charge of Local F. B. I. Office, now has possession of the two United States Treasury Bills aforesaid, which treasury bills were held only for use as evidence and without any claim to ownership by any of the defendants herein; and

WHEREAS, there is no longer any need for MARLIN JOHNSON, in his official capacity as Special Agent in Charge of Local F. B. I. Office, to continue holding said two United States Treasury Bills and the defendants herein are willing to turn over said two United States Treasury Bills to COLONIAL BANK AND TRUST COMPANY, an Illinois banking association.

NOW, THEREFORE, upon the execution of this indemnity agreement and its approval by the United States District Court, COLONIAL BANK AND TRUST COMPANY, an Illinois banking association, for and in consideration of the return to it by the defendants herein of those two United States Treasury Bills hereinbefore more particularly described, hereby agrees, on behalf of itself, its agents, successors, trustees and assigns, that if any person,



organization, or group of persons makes or asserts any claim against MARLIN JOHNSON, individually and in his official capacity as Special Agent in Charge, Local F. B. I. Office, or against any other agent or employee of the Federal Bureau of Investigation or against the United States of America or any of its agents, servants, officers or employees, for the two United States Treasury Bills obtained by agents of the F. B. I. during the investigation of one Edward Lisky, or for any part thereof, or files any action in any court or institutes any other proceedings of any nature whatsoever seeking to recover the two United States Treasury Bills aforesaid, or any part thereof, that COLONIAL BANK AND TRUST COMPANY, its agents, successors, trustees and assigns will, at its own cost, defend any and all of them in any such court action or other proceeding and indemnify them, their heirs, assigns and successors in office, against, and save them harmless from any losses, damages, expenses, costs and judgments that any of them might sustain, incur, pay or be held liable for, by reason of, or as a result of such claims, court costs or other proceedings.

Executed this \_\_\_\_ day of \_\_\_\_, 1970.

COLONIAL BANK AND TRUST COMPANY,  
an Illinois banking association

By \_\_\_\_\_

ATTEST:



Not to be removed from files.

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

COLONIAL BANK AND TRUST COMPANY,  
an Illinois banking association,

Plaintiff

vs.

No. 70 C 379

MARLIN JOHNSON, Special Agent in  
Charge, Local F. B. I. OFFICE, and  
UNITED STATES OF AMERICA,

Defendants

ORDER AND FINAL JUDGMENT

THIS CAUSE COMING ON TO BE HEARD upon the stipulation executed in this cause by COLONIAL BANK AND TRUST COMPANY, an Illinois banking association, plaintiff herein, and CUMMINGS & WYMAN, its attorneys of record, and by MARLIN JOHNSON, Special Agent in Charge of the Federal Bureau of Investigation, and THOMAS FORAN, United States Attorney, by \_\_\_\_\_, Assistant United States Attorney, and the Court having examined such stipulation and the indemnity agreement executed by COLONIAL BANK AND TRUST COMPANY aforesaid and filed therewith, and it appearing to the Court that such stipulation and agreement should be approved and judgment entered in accordance therewith, and the Court being fully advised in the premises:

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED as follows:

1. That the stipulation and the indemnity agreement heretofore filed in this cause be and the same are hereby approved;
2. That MARLIN JOHNSON, Special Agent in Charge of the Chicago office of the Federal Bureau of Investigation, United States Department of Justice, turn over to COLONIAL BANK AND TRUST COMPANY, an Illinois banking association, plaintiff herein, two United States Treasury Bills fully described as follows:
  - a. United States Treasury Bill No. 941,628-A dated March 6, 1969, due September 4, 1969, and payable to bearer in the face amount of \$5,000.00
  - b. United States Treasury Bill No. 941,635-A dated March 6, 1969, due September 4, 1969, and payable to bearer in the face amount of \$5,000.00

which United States Treasury Bills are presently held by him and are no longer needed for use as evidence in the prosecution of one Edward Lisky.

3. That the defendant, MARLIN JOHNSON, as Special Agent, the F.B.I., or any of its agents or employees, and the United States of America, or any of its agents, servants, officers or employees, are hereby relieved of any and all liability with respect to the aforementioned two United States Treasury Bills and that COLONIAL BANK AND TRUST COMPANY, an Illinois banking

association, shall be bound to indemnify and hold harmless the said MARLIN JOHNSON, Special Agent in Charge of the Local F.B.I. Office, the United States of America, and any and all other persons named or referred to in the indemnity agreement attached to the stipulation and filed in this cause in accordance with the terms thereof.

4. That each party hereto shall bear its or his own costs of this action.

Done at Chicago, Illinois, this \_\_\_\_ day of March, 1970.

United States District Judge

APPROVED AND AGREED TO:

COLONIAL BANK AND TRUST COMPANY,  
an Illinois banking association,  
plaintiff herein

By \_\_\_\_\_

Its attorneys

MARLIN JOHNSON, Special Agent in Charge,  
Local F.B.I. Office, and UNITED STATES  
OF AMERICA, defendants herein

BY THOMAS FORAN, United States Attorney

By \_\_\_\_\_

Its Attorney

On April 2, 1970, the two United States Treasury bills, serial numbers 941628A and 941635A, each in the amount of \$5,000, which were received from the Colonial Bank and Trust Company by virtue of a subpoena duces tecum on April 25, 1970, were turned over to Attorney [redacted] by SA [redacted]. Attorney [redacted] accepted the two treasury bills on behalf of the Colonial Bank and Trust Company.

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The New York Office advised on May 28, 1970, that the trial of [redacted] continues to be pending in the Southern District of New York.

On June 24, 1970, Assistant United States Attorney [redacted] Southern District of New York, advised that [redacted] is under bail restrictions and has requested permission to travel to Florida. Assistant United States Attorney [redacted] suggested to [redacted] attorney that a formal request be submitted to the court for consideration.

Assistant United States Attorney [redacted] also noted at this time that [redacted] is scheduled to serve as a government witness in a fraud case pending in the Southern District of New York.

By communication dated July 14, 1970, the 13 United States Treasury bills valued at \$30,000, which were voluntarily turned over to Federal Bureau of Investigation Agents by MICHAEL RAYMOND on April 7, 1969, were forwarded to the New York Office for return to the Francis I. Du Pont and Company, New York City.

CG 87-32892

The following is a revised identification record  
for MICHAEL RAYMOND, Federal Bureau of Investigation number  
291498C as received on May 16, 1970:

**Revised record  
Note FBI number**

The following FBI record, NUMBER

291 458 C

, is furnished FOR OFFICIAL USE ONLY.  
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE  
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE  
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Michael Raymond #369062	1-19-56	GL	probation genl sess ct,
Prob Dept Crt of Gen Sess NY NY	Michael Raymond #72259	1-19-56	565-56 preloading	
Prob Dept Court of Gen Sess NY NY	Michael Raymond	1-19-56	565-56 pleaded guilty Grand Larceny 1st	
USM NY NY	Michael Raymond	3-13-57	transporting stolen Govt check in interstate	prosecution declined 9-15-57 on chg of ITSP
PD NY NY	Michael Raymond #B369062	3-27-57	forg chk	PL 8 mos conc with another indict genl sess Ct
Prob Dept Crt of Gen Sess NY NY	Michael Raymond #72259	3-27-57	1224-57 petit larceny	pleaded guilty
NY C Pen Rikers Island NY	Michael Raymond #99779	6-25-58	GL-1	8 mos
Army	Michael Raymond #US-51107297	4-25-51		
USM NY NY	Michael Raymond	12-19-58	transporting in Interstate Securities frd obtained	3 yrs imprisonment
FBI NY NY	Michael Raymond	12-19-58	ITSP	
Fed Det HDQTRS NY NY	Michael Raymond #H-12522-NY	6-18-59	trans interst commerce stolen securities	S-NY; 3 yrs Weinfeld USDJ
USP Lewisburg Pa	Michael Raymond #26450-NE	9-15-59	trans stolen securities interstate	3 yrs trans FCI Danbury Conn 10-31-61

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as  
being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE 5-12-70 603 JRS  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

The following FBI record, NUMBER 291 498 C, is furnished FOR OFFICIAL USE ONLY.  
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors WHERE  
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE  
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Prob Dept Supreme Crt Kew Gardens NY	Michael J. Raymond #15242	NY 11-9-62	L	L (4 sta)-3 to 5 yrs on each indictment concurrent with susp - prob 3 yrs - trans from Cambridge Mass to be supervised by Supreme Ct - Qns Cty - Prob Dept
Fed Det Hdqtrs NY NY	Michael Raymond #H 21334	2-27-64	S-NY I/S forged Securities	
USM NY NY	Michael Raymond	2-27-64	transp Securities in I/S Commerce	
PD NY NY	Michael Raymond #369062	2-17-66	criminally receiving & consp	
Chief Prob Off Supreme Crt NY NY	Michael Raymond #1141/67 SK	2-17-66	att criminally concealing and withholding stln and wrongfully acquired prop SA fel	
PD NY NY	Michael Raymond #B369062	3-4-66	GL 1st deg and criminally concealing stln prop	
PD NY NY	Michael Raymond #B369062	3-25-66	crim receiving	

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as  
being possibly identical with subject of this record.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

5-12-70 603 JRS

291 498 C

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FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE  
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FBI NY NY	Michael Raymond	4-3-67	interstate trans of stln prop Title 18 US Code Sec 2315 & Sec 371	
USM NY NY	Michael Raymond	4-3-67	Poss stln stock certificate Title 18 USC Sec 2315 & 371	
PD NY NY	Michael Parker #B709539	4-16-68	1 criminally receiving (fel) 2 conspiracy (misd) 165.50 Class D Felony	
PD Chgo Ill	Edward Lisky #224956	12-31-68	theft & UUW	
USM Miami Fla *	Michael Raymond #5093-6998	4-29-69	ITSP	
PD Chgo Ill	Edward Lisky #224956	5-22-69	38-16.1EI T	
USM Chgo Ill	Michael Raymond #69540	6-5-69	ITSP check's	
Cook Co Jail Chgo Ill	Michael Raymond #6908800	6-10-69	SKUSM	
Medical Center for Fed Prs Springfield Mo	Michael Raymond #B 18435 H	8-8-69	1 I/S trans of stln Sec 2 Pledging stln Sec for Bank Loan 3 Bail jumping	15 yrs max
Cook Co Jail Chgo Ill	Michael Raymond #6919254	12-4-69	SKUSM	

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as  
being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

5-12-70 603 JRS

291 498 C

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FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE  
WITH AGENCY CONTRIBUTEING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Fed Det Hdqtrs NY NY	Michael Raymond #27629 138	3-30-70	WHC fr Terre- Haute (Bank Fraud)	
USM NY NY	Michael Raymond	3-31-70	vio SEC	

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (87-104884)

DATE: 12/29/70

FROM : SAC, CHICAGO (87-32892) (P)

SUBJECT: MICHAEL RAYMOND, aka;  
ET AL  
ITSP - MT; BD

OO: CHICAGO

Re Chicago report of SA [redacted] dated 8/26/70, Chicago letter to New York dated 11/16/70, and New York letter to Chicago dated 11/30/70.

A review of this file indicates no outstanding investigation remains in the Chicago Division with the convictions of MICHAEL RAYMOND concluded and reported. Evidence utilized in connection with the RAYMOND prosecutions has been returned and properly receipted.

The New York Division is in possession of all pertinent serials in this matter.

As the only outstanding phase of this investigation remaining is the following and reporting of the prosecution of [redacted] in the Southern District of New York, it is requested the Bureau designate New York as office of origin in captioned case.

- ④ - Bureau  
(1 - New York)  
(1 - Chicago)  
1 - New York (87-55401) (Info)  
1 - Chicago

RLB: MJN  
(6)

Bureau designates New York as office of origin. Copies transmitted to offices indicated. Former office of origin furnish all pertinent serials to new office of origin.

EX-115  
REC- 94

87-104884-80

12 DEC 31 1970



JAN 13 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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b7C

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/3/71	INVESTIGATIVE PERIOD 2/2/71	b6 b7C
TITLE OF CASE MICHAEL RAYMOND, aka; [redacted] aka;		REPORT MADE BY [redacted]		TYPED BY jjh
		CHARACTER OF CASE  ITSP- MT; BD		

REFERENCE: Chicago letter to New York, 12/28/70

- P -

## LEADS

## NEW YORK

AT NEW YORK, NEW YORK . Will follow and report prosecution.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO OVER SIX MONTHS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE: 1- Bureau (87-104884) 1- USA, SDNY (ATTN: AUSA [redacted]) 1- New York (87-55401)						DO NOT WRITE IN SPACES BELOW		
						87-104884-81 REG 85		
						FEB 4 1971		
						[redacted]		
Dissemination Record of Attached Report						Notations		
Agency						[redacted]		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

55 FEB 11 1971

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONb6  
b7c

Copy to: 1- USA, SDNY (ATTN: AUSA [REDACTED])

Report of: [REDACTED]

Date: 2/3/71

Office: New York, New York

Field Office File #: 87-55401

Bureau File #: 87-104884

Title: MICHAEL RAYMOND;  
[REDACTED]Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - MAJOR THEFT;  
BOND DEFAULT

Synopsis: No trial date set for [REDACTED] in SDNY.

- P -

DETAILS

On February 2, 1971 [REDACTED] Assistant United States Attorney, Southern District of New York, advised that no new trial date had been set in the case of [REDACTED]  
[REDACTED]

- 1\* -

NY 87-55401

It is also requested that the name and extension of the Document Examiner be made available to AUSA [redacted] to confirm the date when his trial testimony can be furnished.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



## REPORT

of the

## IDENTIFICATION DIVISION

## LATENT FINGERPRINT SECTION

YOUR FILE NO. 87-55401  
 FBI FILE NO. REC-37 87-104884  
 LATENT CASE NO. A-5454

August 10, 1971

TO: SAC, New York

b6  
b7c

MICHAEL RAYMOND, AKA:

RE:

[REDACTED] AKA;  
ITSP - MT

Deleted Copy Sent  
 by [REDACTED]  
 Per FOIA Request

REFERENCE: Airtel 8-5-71  
 EXAMINATION REQUESTED BY: New York  
 SPECIMENS:

Unidentified latent prints previously reported this  
 case not identical fingerprints or palm prints of [REDACTED]  
 FBI [REDACTED]

As set out in airtel to you dated 2-17-70, Fingerprint  
 Examiner [REDACTED] effected latent print identifications  
 in captioned case with prints of [REDACTED] FBI [REDACTED]  
 Should testimony of [REDACTED] be desired, he can be contacted at the  
 Bureau, Latent Fingerprint Section, extension 2163. Advise  
 Latent Fingerprint Section as soon as it is known if testimony  
 needed.

Identity of Document Examiner, if any, will be furnished  
 separately by Laboratory.

Tolson \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Bishop \_\_\_\_\_  
 Brennan, C.D. \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Dalbey \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Walters \_\_\_\_\_  
 Soyars \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

WAB:jat  
 (4)

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

MAILED 21  
 AUG 10 1971  
 FBI

F B I

Date: 8/5/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)TO: *[Signature]* DIRECTOR, FBI (87-104884) (ATT: IDENTIFICATION  
DIVISION, LATENT FINGERPRINT SECTION)

FROM: SAC, NEW YORK (87-55401)

SUBJECT: MICHAEL RAYMOND aka;

ITSP - MT

(OO: NEW YORK)

Deleted Copy Sent *[Signature]*by *[Signature]*  
Per *[Signature]*Instant case involves theft and transportation of  
\$262,000 worth of United States Treasury Bills.on 8/4/71, [redacted] AUSA, SDNY, advised trial  
of [redacted] in SDNY on ITSP charge was scheduled for  
8/30/71. [redacted] advised he anticipated the necessity for  
the testimony of the Document Examiner in instant case.Additionally, another suspect has been developed as  
being involved in this case. One of the middlemen in the  
handling of the stolen securities has been described as [redacted]  
[redacted] FBI [redacted] White male, born [redacted] in New York City.It is noted that there were six unidentified latent  
fingerprints in this case, Latent Case [redacted]It is requested that the latents be compared with the  
prints of [redacted] FBI [redacted]2 - Bureau  
1 - New YorkJJH:lfp  
(4)CC LAB  
CC DIV 6

8-9 MAB

Called [redacted] LAB  
re testimony 8-9 MAB

REC-37

EX-112

1 AUG 6 1971

A.P.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Chargeb6  
b7c



FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 8-9-71 10:45 A.M. mol

Reference No: 87-55401

Received: 8-9-71

FBI File No: 87-104884

Latent Case No: A-5454

Answer to: SAC, New York

Examination requested by: Addressee

Copy to:

RE: MICHAEL RAYMOND, AKA:  
[redacted] AKA;  
ITSP - INTb6  
b7C

Date of reference communication: Airtel 8-5-71

Specimens: Named Suspect:

[redacted] FBI # [redacted] w/m, #DOB [redacted]  
New York City

Result of examination:

Examination by: [redacted]

Evidence noted by: [redacted]

*Called assembly 8-9 NAB**Identified lat fps & 5 lat pps prev rep**Lat not of fps or pps**Lab answer rep per [redacted] in LAB**Airtel 2-17-70 to NY states [redacted] as LFPS examiner making**Ops [redacted] FBI # [redacted]**a nsc  
8-10-71  
WAB for  
1/2*

Examination completed

4:30 PM  
Time8-9  
Date

Dictated

8-9  
Date

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (87-104884)

FROM : SAC, NEW YORK (87-55401) (P)

SUBJECT: MICHAEL RAYMOND aka:  
[redacted] aka  
ITSP-MT  
(OO:NY)

4/2

DATE: 12/3/71

b6  
b7C

Re O-1, dated 11/23/71.

On 11/30/71, AUSA [redacted] SDNY, advised the trial date for [redacted] had been postponed, and no new trial date had been set. [redacted] advised that he may seek a superceding indictment in this case.

MM

EX-112

DEC-51

87-104884-83

(2) Bureau (RM)  
1- New York

JJH:mej  
(3)



5010-108

DEC 10 1971

DEC 8 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (87-104884)

DATE: FEB 24 1972

FROM : *JF* SAC, NEW YORK (87-55401) (P)

SUBJECT:

CHANGED

ITSP - MT  
(OO: NY)

Title marked "Changed" to add additional subjects who were indicted in this matter. Title is also "Changed" to delete MICHAEL RAYMOND, who was not indicted and is no longer considered a defendant in this case.

Re New York letter to the Bureau, 12/3/71.

On 2/4/72, AUSA   SDNY, advised that a superseding indictment was obtained in this case. The additional captioned subjects were indicted in this new process. AUSA   advised that he anticipated a trial date may be set for some time in March or April, 1972.

Deleted Copy Sent  
by *JS*

Per FOIA request of *JS*

SI-112

REC-50

MCT-8

*87-104884-84*

5 FEB 28 1972

- ② - Bureau
- 1 - New York

JJH:ifk  
(3)



53 MAR 6 1972

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